

MINUTES
GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 1, 2009:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action
1. Vouchers for indigent defense, insurance, and/or grant administration.
 2. Agreement for Software and Services of Independent Contractor, between Grant County and CourtView Justice Solutions, Inc., aka CJS, Inc. for the provision of technical support and services, advice and training to ensure a successful installation and implementation of the DAMION application system. Term is from execution of the Agreement and end performance upon completion, unless earlier terminated.
 3. For BOCC consideration/action: Request from Mike Conley for consideration as an appointee to the Strategic Infrastructure Program Advisory Committee.
 4. BOCC Chair signature on Application for Payment on CDBG Grant Project Beverly Water District Water Well Improvements for Wesslen Construction in the amount of \$41,869.12.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Tentative Agreement, Unfair Labor Practice Settlement Agreement between Grant County and the Grant County Public Employees' Association
- 11:00 a.m. – 11:20 a.m. M McKnight, Executive Session re: Chester Litigation
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 2:00 p.m. – 2:20 p.m. D Nelson, Department of Community Development Update
- 2:30 p.m. – 2:50 p.m. Closed Record Public Hearing, Robert Heritage Reasonable Use Exception
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1, 2, and 4 on the ASC Agenda. Item 3 is on hold for further consideration, with no action at this time. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve item 1 on the Work Session agenda. The motion passed with 2 Commissioners in attendance.

M MCKNIGHT, EXECUTIVE SESSION RE: CHESTER LITIGATION

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter called the session to order at 11:04 a.m. to go until 11:14 a.m. Commissioner Carter closed the session at 11:14 a.m.

CLOSED RECORD PUBLIC HEARING, ROBERT HERITAGE REASONABLE USE EXCEPTION

The Commissioners held a Closed Record Public Hearing regarding a Reasonable Use Exception application from Robert Heritage to allow a single-family residence to be built on a 2.5-acre parcel of land in the Rural Residential 1 Zone of Grant County. The existing parcel does not meet the minimum lots size for the Zone. Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 1 Conditions of Approval and 6 Findings of Fact. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned.
(Resolution No. 09-050-CC)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the May 22, 2009 Payroll Pick-up Sheet.

The Chair of the Board was authorized to sign the Tony Reyes (Tony Reyes Long Plat) File #07-4736-02, Final Plat Submission and Review.

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$204,269.68, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 05-1 through No. 05-75 in the total amount of \$139,006.67, as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until June 2, 2009.

TUESDAY, JUNE 2, 2009:

C Swartz, Out

9:30 a.m. – 9:45 a.m.	Closed Record Public Hearing, Vasyl Nakonechnyy Reasonable Use Exception
9:45 a.m. – 10:00 a.m.	Closed Record Public Hearing, Wade King Preliminary Plat
10:00 a.m. – 10:20 a.m.	A Lee, Prosecuting Attorney's Office Update
10:30 a.m. – 10:50 a.m.	L Stoltman, Conservation District Update
12:00 p.m. – 1:00 p.m.	C Carter at Law Library Board of Trustees Meeting (Law Library)

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1:30 p.m. – 2:50 p.m.

D Pohle, PW Update

1. Local Agency Agreement Supplement for the Bridge #244 project

3:30 p.m. – 3:45 p.m.

Consent Agenda

The session was continued at 9:30 am with all the Commissioners in attendance with the Clerk of the Board.

CLOSED RECORD PUBLIC HEARING, VASYL NAKONECHNYI REASONABLE USE EXCEPTION

The Commissioners held a Closed Record Public Hearing regarding a Reasonable Use Exception application from Vasyi Nakonechnyy to allow a single-family residence to be built on a 1.05-acre parcel in the Rural Residential 3 Zone of Grant County. The site address is 4465 Wenatchee Dr NE, Moses Lake, and is in a portion of S 11, T 19 N, R 28 E, WM (Parcel #11-0693-001).

Commissioner Carter moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 1 Condition of Approval and 6 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 09-051-CC)**

CLOSED RECORD PUBLIC HEARING, WADE KING PRELIMINARY PLAT

The Commissioners held a Closed Record Public Hearing regarding a Preliminary Plat application from Wade King to plat approx. 120 acres to create 6 lots in the Rural Remote Zone of Grant County. The lots will range in size and be used for both residential and agricultural use. Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 4 Conditions of Approval and 10 Findings of Fact. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 09-052-CC)**

D. ANGUS LEE, EXECUTIVE SESSION CONFERENCE CALL RE: MOSES LAKE VS. GRANT COUNTY LITIGATION

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter opened the executive session at 10:07 a.m. to go until 10:17 a.m. Commissioner Carter closed the session at 10:17 a.m.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed item 1 as listed above.

CONSENT AGENDA

Commissioner Stevens moved to approve the Consent Agenda, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

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Recommendation from the Housing Authority of Grant County to re-appoint Rob Sole to another 5 year term as a Commissioner of this Board.

HUMAN RESOURCES

Personnel Action Request Recommendations for the following:

1. Prosecuting Attorney's Office request for an exception to the hiring freeze to hire a Legal Secretary I position as a current employee has resigned.
2. Prosecuting Attorney's Office request for an exception to the hiring freeze to hire a Deputy Prosecutor that will primarily handle Superior Court felony. This position will be funded by a 2009 Justice Assistance Grant under the American Recovery and Reinvestment Act for one year.
3. Request to initiate the Sick Leave Donation Policy for an employee of the Accounting Department (09-03).
4. Facilities and Maintenance Department request to create a Courthouse Facilities Manager Position and band it at band 15, Step 1. **Royer DeChenne**
5. Clerk's Office request for an exception to the hiring freeze to hire a Part-Time Temporary File Clerk, as the current employee is moving away.

GRANT MENTAL HEALTHCARE

County Program Agreement for Emergency Domestic Violence Shelter and Advocacy Services Shelter Grant Contract No. 0963-61916 renewal between the Washington State Department of Social and Health Services and Grant County / New Hope in the amount of \$260,981.00.

As there was no further business to come before the Board the session was continued until June 5, 2009.

WEDNESDAY, JUNE 3, 2009:

C Swartz, Out

9:00 a.m. – 9:50 a.m.	V Cummings, Fairgrounds Update
10:00 a.m. – 12:00 p.m.	R Stevens, State Audit Exit Conference for 2007
7:00 p.m. – 8:30 p.m.	PLANNING COMMISSION

THURSDAY, JUNE 4, 2009:

C Swartz, Out

9:00 a.m. – 10:00 a.m.	C Carter at KBSN Radio (Moses Lake)
11:30 a.m. – 1:00 p.m.	CENTENNIAL COMMITTEE MEETING
1:30 p.m. – 3:30 p.m.	R Stevens at Area Ageing/Council of Governments Meeting (E Wenatchee Office)

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FRIDAY, JUNE 5, 2009:

C Swartz, Out

2:15 p.m. – 2:45 p.m.

D Reynolds, Executive Session Conference Call re: City of Moses Lake vs. Grant County

4:00 p.m. – 4:10 p.m.

SNOW PLOW BID OPENING

The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

D REYNOLDS, EXECUTIVE SESSION CONFERENCE CALL RE: CITY OF MOSES LAKE VS. GRANT COUNTY

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter opened the session at 2:15 p.m. to go until 2:45 p.m. Commissioner Carter then closed the session at 2:45 p.m.

BID OPENING, SNOW PLOW

The Facilities and Maintenance Department held a bid opening at the Commissioners Office front counter for a Snow Plow. One bid was received from Pioneer Muffler in the amount of \$4,855.50. The Department will submit their review and recommendation to the Board of County Commissioners.

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Equal Employment Opportunity Plan as submitted by the Human Resources Director for the years January 1, 2009 through December 31, 2011.

As there was no further business to come before the Board the session was continued until June 8, 2009.

Signed this 17th day of October, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Excused
Carolann Swartz

Attest:

Barbara W. Wyz
Clerk of the Board